

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 101
JUNE 12, 2013 – WORK SESSIONS**

**Chairman's Agenda
Summary Minutes**

The County Commissioners met during Chairman's portion of Work Session on Wednesday, June 12, 2013, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: **Kelly Emerson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Jill Johnson, Member

Staff Present: Sheriff Mark Brown, Kathy Berrens, Greg Banks, Ana Maria Nunez

Record @ 00:05

Subject/Description: Discussion of priorities and goals for the upcoming 2014 Budget

Attachments: none

Discussion: Sheriff Mark Brown, Greg Banks, Island County Prosecutor, Ana Maria Nunez, Island County Treasurer and Kathy Berrens, Chief Deputy Assessor discussed their priorities and goals for the upcoming 2014 budget.

Commissioner's priorities and goals for 2014 Budget:

Commissioner Price Johnson

- Invest in current staff by restoring a COLA for 2014
- Preserve public safety, health and justice services
- Maintain a safety net for our most vulnerable citizens
- Improve performance and streamline internal processes
- Strengthen economic recovery in Island County

Commissioner Johnson

- All County Departments open to the public 5 days a week/8 hours a day (wants to fully understand the financial ramifications of that)
- Prioritize L & J funding (within the existing budget)
- Cola's
- Prioritize economic development activities
- Succession planning

Commissioner Emerson

- Prioritize Public Safety
- Look at unfunded mandates and programs/services that can be passed on to the private sector
- Regain the commuter market for Camano
- Maintain status quo and not take the 1% maximum allowable increase

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 102
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**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, June 12, 2013, at 11:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Kelly Emerson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Jill Johnson, Member

Staff Present: **Jackie Henderson, Director**

Record @ 01:55:48

Others Present: **Elaine Marlow, Budget Director, Mark MacNaughton, Recovery Center Manager**

Subject/Description: Chemical Dependency Treatment Program

Attachment: yes

Discussion: Jackie Henderson, Human Services Director, and Mark MacNaughton, Recovery Center Manager provided an overview of the treatment centers recent challenges and what they hope to accomplish in the next year.

Follow up: Discussion only, no decisions were made.

**Human Resources
Summary Minutes**

Work Session was held between the County Commissioners and Human Resources on Wednesday, June 12, 2013 at 11:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Kelly Emerson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member
 Jill Johnson, Member

Staff Present: **Melanie Bacon, Human Resource Director**

Others Present: **Elaine Marlow, Budget Director, Bill Oakes**

Record @ 02:41:38

Subject/Description: Job Requisitions

Attachment: none

Action Requested:

Human Services

- Receptionist, Replacement, C-6 #051/13
Commissioner Price Johnson moved to approve Job Requisition #051/13. The motion was seconded by Commissioner Emerson and carried unanimously.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 103
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Public Works

- Drainage Civil Engineer1, New Position, R-23, #052/13
Commissioner Price Johnson moved to approve Job Requisition #052/13. The motion was seconded by Commissioner Johnson and carried with a vote of two in favor and one opposed. Commissioner Emerson opposed the motion.

Subject/Description: Employment contract template for BOCC senior staff

Attachment: draft contract

Action Requested: Approval to move forward with employment contract template for BOCC senior staff. Melanie will bring contract for new Planning Director, Dave Wechner, forward to a Monday meeting for signature.

Follow up: Okay with full Board.

**Health Department
Summary Minutes**

Work Session was held between the County Commissioners and the Health Department on Wednesday, June 12, 2013, at 12:00 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Kelly Emerson, Chair
Helen Price Johnson, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Keith Higman, Director

Others Present: Elaine Marlow, Budget Director

Record @ 2:57:17

Administration

Subject/Description: Department of Health – Public Health Officer Contract

Attachment: Contract HD-08-13

Action Requested: Approval of Island County Health Officer Agreement with Dr. Brad Thomas.

Follow up: Okay with Board to move forward to Monday's regular agenda.

**WSU / Extension Services
Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, June 12, 2013, at 1:00 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Kelly Emerson, Chair
Helen Price Johnson, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Tim Lawrence, Director

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Record @ 03:04:33

Others Present: Elaine Marlow, Budget Director, Kevin Zobrist, Karen Bishop, WICD, Brandon Nichols

Subject/Description: Update on WSU discovery for Greenbank Farm

Attachment: none

Information: Tim Lawrence introduced Brandon Nichols, WSU Intern, who will be gathering information about the Greenbank Farm in order to submit a report to Richard Koenig, Washington State University Extension Director, to determine whether WSU wants to have a presence at the farm.

Subject/Description: Forestry Educational programming in Island County

Attachment: yes

Information: Kevin Zobrist, WSU Forester, briefed the Board on forestry educational programming in Island County over the next two years.

**Prosecuting Attorney
Summary Minutes**

Work Session was held between the County Commissioners and Prosecutor on Wednesday, June 12, 2013, at 1:30 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Kelly Emerson, Member
Angie Homola, Member

Staff: Pam Dill

Present: Greg Banks, Prosecuting Attorney, Sheriff Mark Brown, Brooke Powell

Others Present: Elaine Marlow, Budget Director, Tom Ewell, Fred McCarthy, Michael O'Mahoney

Record @ 03:34:39

Subject/Description: Joint Presentation of Law & Justice Council Resolution

Attachment: Memorandum dated 6/3/13 from Greg Banks, on behalf of the Island County Law & Justice Council

Action Requested: Greg Banks, Island County Prosecutor, Sheriff Mark Brown, Brooke Powell, Superior Court Administrator, and members of the Law & Justice Council presented a resolution to the Board recommending a ballot proposition for Law & Justice funding.

Follow up: Public comment will be taken by the Board of County Commissioners on June 24, 2013 along with community meetings on South Whidbey, North Whidbey and Camano scheduled and hosted by Sheriff Brown, the Law and Justice Council.

**Commissioners Agenda
Summary Minutes**

The County Commissioners met during Work Session on Wednesday, June 12, 2013 at 2:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

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County Commissioners: Kelly Emerson, Chair **Staff:** Pam Dill
Helen Price Johnson, Member
Jill Johnson, Member

Others Present: Elaine Marlow, Budget Director, Jackie Henderson

Record @ 04:25:05

Subject/Description: Rural County Sales Tax- extending sunset date

Attachments: draft ordinance

Action Requested: Approval to move forward with ordinance that would extend the expiration date of the currently existing 0.09 Rural County Sales or Use Tax from July 31, 2027 to July 31, 2032.

Follow up: Okay will full Board to move ordinance forward for Code Reviser Review and schedule for public hearing.

Subject/Description: Housing Advisory Board – Review of membership applications

Attachments: yes

Action Requested: The Board considered applicants for the newly formed Housing Advisory Board.

Follow up: Okay with full Board to move recommendation forward to a Monday agenda.

Subject/Description: WSAC Fiscal Sustainability Initiative

Attachments: yes

Information: Commissioner Price Johnson briefed the Board on the WSAC Fiscal Sustainability Initiative.

Subject: Enrollment in the NACo Prescription Discount Card Program

Attachment: none

Information: The NACo Board of Directors has approved a proposal to add other medical services to the association's prescription program. The additional services include lab, imaging, hearing aids and exams, vision and diabetic supplies. The program helps the uninsured, underinsured, seniors, and pet owners save money on prescription at an average savings of 24%. As a dues paying member of NACo the County is eligible to enroll in the program at no cost.

Record @ 04:42:14

Commissioner Emerson read into the record Bill Hawkins, District Court Judge, goals and priorities for the upcoming 2014 budget.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 106
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BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board